



PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

Policy and Procedures Committee Meeting

Monday, October 22, 2007

Noon – 1:00 p.m.

Hilton Sonoma Hotel
3555 Round Barn Blvd.
Santa Rosa, CA 95403
(707) 523-7555

The meeting facilities are accessible.

Requests for special accommodation (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz at (916) 323-9825 or by e-mail to Elizabeth.schroeder@dgs.ca.gov *no later than 5 working days prior to the meeting date.*

Committee Members

Art Ross*, Committee Chair
Stephanie Gonos*, Vice Chair
Charles Higuera*

JoAnn Koplin*
Dennis Shallenberger*
Lowell Shields*

* = DSA Advisory Board Member

Agenda

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| I. | Call to Order/Introductions | Art Ross |
| II. | Recap of Last Meeting (07/19/07) | “ |
| III. | Review Proposed Modifications to DSAAB Policies and Procedures | “ |
| IV. | Committee Chair Reports for Annual Meetings:
Discuss Format and Content – Accomplishments and goals | “ |
| V. | New Business | |
| VI. | Public Comments | |
| VII. | Meeting Summary/Next Steps | |

VIII. Schedule Next Meeting

IX. Adjournment

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/AdvisoryBoard/default.htm>

Reminder: Please check the DSA web page or call (916) 323-9825 on October 18 th after 3:00 p.m. to confirm that the meeting will take place as scheduled.
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For directions to the Hilton Sonoma click here:

<http://www.winecountryhilton.com/> and click on 'Directions.'